

**PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017 AT 6:00 PM**

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

MINUTES

August 1, 2017 Regular Meeting Minutes
August 1, 2017 Closed Session Minutes

PUBLIC COMMENT

1. Stephon Collins - Discussion on walk way for Session Hill Community Center, resurfacing of Allen Avenue, Watson Street, Aurelia Street, and Simpson Road, Code Enforcement ordinance and Public Works maintaining the ROW on Allen Ave, Cherry St Ext and Watson Ave on a regular basis.

COUNTY MANAGER

2. Monthly Report
3. Financial Report for July 2017
4. Leadership Pierce Class 2017-2018 asking for support in efforts to create a unified logo/slogan to represent who we are in Pierce County for use by all local authorities.
5. Request to approve an Investment Policy.
6. Request to schedule a town hall meeting for community discussion on the new plan for the recreation department.
7. Approval of contract for paving County Farm Road.
8. Request permission to advertise for proposals on a new roof for 312 Nichols Street.

CHAIRMAN

9. Appointment of new member to the Pierce County Joint Planning Commission for term beginning October 1, 2017 and ending September 30, 2020.

CLOSED SESSION

10. Personnel
11. Litigation

ADJOURN

Next Meeting will be October 10, 2017